



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**May 12, 2009**  
**Betty Hess Lampros Boardroom**  
**Miller Administration Building**  
**Weber State University Ogden Campus**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held April 14, 2009
- III. Ratification of Committee Minutes for April 14, 2009
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
  - A. Business Committee, Jim Beardall, Chair
    - Capital Improvements
    - Quarterly Construction Report
    - Quarterly Athletic Report
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
    - Jerry & Vicki Moyes College of Education Tenure Document
    - PPM 4-2a, Modifying Programs and Courses in the Catalog
    - PPM 6-22, Student Code
- IX. Unfinished Business
- X. New Business
- XI. Question and Answer Period
- XII. Adjourn